



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

NOTICE OF PUBLIC MEETING

**Wednesday, August 24, 2005
11:45 a.m.
Telephone conference call**

Public may attend to listen to the open sessions of the telephone conference call at the following location:

**Nevada Commission on Ethics
3476 Executive Pointe Way, Suite 10
Carson City, Nevada 89706**

The following agenda lists all items to be considered by the Commission. At the discretion of the chairman, items may be taken out of the order listed. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Commission office at (775) 687-5469 in advance to make such arrangements.

AGENDA

*** Denotes potential action item**

1	Closed Session pursuant to NRS 241.015, Subsection 2(b)(2), to confer with Legal Counsel regarding pending litigation in which the Commission has supervision, control, jurisdiction, or advisory power; and, if necessary, to deliberate toward a decision on the matter.
* 2	Open Session , if necessary, to take any action as a result of agenda item 1.
3	Open session for public comment. Limited to not more than three (3) minutes per person. No action may be taken on any matter referred to in remarks offered under this agenda item.

This Notice and Agenda has been posted on or before 9:00 a.m., Friday, August 19, 2005 in accordance with NRS 241.020, at the meeting location and the following locations:

1. Nevada Commission on Ethics, 3476 Executive Pointe Way, Suite 10, Carson City
2. State Library & Archives Building, 100 North Stewart Street, Carson City
3. Blasdel Building, 209 E. Musser Street, Carson City
4. Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas
5. Clark County Government Center, 500 South Grand Central Parkway, Las Vegas
6. Washoe County Administration Building, 1001 East 9th Street, Reno
7. Nevada Commission on Ethics website: <http://ethics.nv.gov>